

**CONSENT AGENDA  
MARCH 28, 2011**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
OCTOBER 25 and NOVEMBER 1, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB E.

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: COMMONWEALTH'S ATTORNEY**

**A-FY-11-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$350
-----	-------------------------	-------

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$350

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-11-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 838
320	Sheriff County	<u>\$ 906</u>
	Total	\$1,744

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs
	\$1744

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates recovered costs for restitution (\$162), employees purchasing meals at the jail kitchen (\$686), security services (\$646), and lease payments (\$250).

**3. SUBJECT: FIRE AND RESCUE – TRANSFER FROM  
GENERAL CONTINGENCIES  
(Balance in General Contingencies before  
approval of this Resolution is \$304,244)**

**A-FY-11-  
FIRE AND RESCUE  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<u>FROM:</u>		
950	General Contingencies	(\$15,500)
<u>TO:</u>		
330	Fire and Rescue	\$15,500

Said resolution transfers funds from General Contingencies to Fire and Rescue for increased insurance costs.

ISSUE/PURPOSE: Transfer of funds from General Contingencies to Fire and Rescue.

JUSTIFICATION: This resolution transfers \$15,500 in funds from the General Contingency budget to the Fire and Rescue budget to cover costs associated with increased worker's compensation, group insurance, and motor vehicle insurance rates. Costs for FY 11 are higher than were anticipated in the FY 11 approved budget.

4. **SUBJECT: REVENUE REFUNDS – TRANSFER FROM GENERAL CONTINGENCIES**  
**(Balance in General Contingencies before approval of this Resolution is \$288,744)**

**A-FY-11-  
REVENUE REFUNDS  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

950 General Contingencies (\$12,255)

**TO:**

900 Revenue Refunds \$12,255

Said resolution transfers appropriated funds from General Contingencies to Revenue Sharing to cover interest payments associated with tax refunds.

ISSUE/PURPOSE: Transfer of funds from general contingencies to revenue sharing.

JUSTIFICATION: Revenue Refund provides funding for interest payments required to be made on tax refunds when taxpayers overpay their property taxes. During the current fiscal year, two corporations submitted amended property returns and received tax refunds which included interest payments of \$12,255. These amounts exceeded the typical amount of refunds during a year. As a result, sufficient funding does not exist in the budget to cover these costs.

**C. APPOINTMENTS**

**1. SUBJECT: ADJUSTMENT AND APPEALS BOARD**

**R-FY-11-  
ADJUSTMENT AND APPEALS BOARD  
APPOINT EDGAR A. HOWARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Edgar A. Howard** to the **Adjustment and Appeals Board** effective March 29, 2011 and expiring March 28, 2015.

**2. SUBJECT: PARKS & RECREATION COMMISSION**

**R-FY-11  
PARKS AND RECREATION COMMISSION  
APPOINT STEPHEN R. COLE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Stephen R. Cole**, who resides in District F, to the **Parks and Recreation Commission** effective March 29, 2011 and expiring April 12, 2013.

Said appointment fills the unexpired term of Larry Alexander, resigned.

**3. SUBJECT: AMEND APPOINTMENT RESOLUTION  
FIRE AND RESCUE COMMISSION**

**R-FY-11  
AMEND APPOINTMENT RESOLUTION  
FIRE AND RESCUE COMMISSION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that resolution F-FY-11-81 dated February 28, 2011 is hereby amended and reenacted and appoints/reappoints the following individuals to the Fire and Rescue Commission effective March 1, 2011 and expiring February 28, 2014:

Blacksburg Fire Department	Chief Keith Bolte or his designee
Blacksburg Rescue Squad	Chief Sid Bingley or his designee
Christiansburg Fire Department	Chief Billy Hanks or his designee
Christiansburg Rescue Squad	Captain Kelly Walters or his designee
Elliston Fire Department	Chief Malvin "Pug" Wells or his designee
LongShop/McCoy Fire Department	Chief Gary Akers or his designee
LongShop/McCoy Rescue Squad	Captain Steve Shelor or his designee
Riner Fire Department	Chief <del>Mike Moles</del> <b>Joe Lucas</b> or his designee

**Riner Rescue Squad**  
Shawsville Rescue Squad  
Town of Blacksburg  
Town of Christiansburg  
Board of Supervisors  
Board of Supervisors  
County Administrator

**Captain Jason Roop or his designee**  
Captain John Akers or his designee  
Anthony Wilson  
Jim Epperly  
William H. Brown  
James D. Politis (Alternate)  
F. Craig Meadows or his designee

BE IT FURTHER RESOLVED, That appointment of members of the volunteer Fire Department or Rescue Squad are contingent upon active membership of the volunteer Fire Department or Rescue Squad; and

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority; and

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Amend Fire and Rescue Commission appointment resolution to reflect the election of a new Chief for the Riner Fire Department and to include the newly independent Riner Rescue Squad.

JUSTIFICATION: At the Riner Fire Department's organizational meeting on March 3, 2011 Joe Lucas was elected Chief of the Riner Fire Department.

The Office of Emergency Medical Services declared the Riner Volunteer Rescue Squad to be operational as an independent rescue squad on March 15, 2011. A voting representative for the Riner Rescue Squad needs to be added to the Fire and Rescue Commission membership.